

JUDICIAL MERIT SELECTION COMMISSION PERSONAL DATA QUESTIONNAIRE FOR RETIRED JUDGES/JUSTICES

Court, Position, and Seat # for which you are applying: Active-Retired Judge

1. Name: The Honorable James F. Fraley, Jr.

Name that you are known by if different from above

(Example: A Nickname): Jim

Home Address:

Business Address: Spartanburg County Judicial Center, 180 Magnolia Street, Spartanburg,

S.C. 29306

E-Mail Address: jfraleyj@sccourts.org

Telephone Number: (home):

(office): (864) 573-7732 (cell):

2. Date of Birth: 1951
Social Security Number:

- 3. Are you a citizen of South Carolina? Yes
 Have you been a resident of this state for at least the immediate past five years? Yes
- 4. SCDL# or SCHD#: SCDL#
- 5. Family Status:
 - (a) Are you single, married, widowed, divorced, or separated?

Married

(b) If married, state the date of your marriage and your spouse's full name.

October 19, 1985 to Margaret Karen Fraley

(c) If you have ever been divorced, or are in the process of obtaining a divorce, state the date, name of the moving party, court, and grounds.

Never divorced, one child.

Revised 2018

(d) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

6. List your positions of employment on and/or appointment to the bench chronologically. You are not required to list dates of employment or appointment prior to your last screening.

Since my last screening, my only employment has been a Family Court judge

7. Have you practiced law or served as a mediator or arbitrator since your retirement from the judiciary? If so, please describe.

I have not yet retired. I will retire effective June 30, 2019.

8. Provide, as a separate attachment, your continuing legal or judicial education report from the past five years.

See attached JCLE statements

9. Are you now an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service.

No

- 10. Provide, as a separate attachment, a complete, current financial net worth statement that itemizes in detail:
 - (a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, securities, trusts, investments, and other financial holdings: and
 - (b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

(A net worth statement is provided with this questionnaire and you must use this format for submission of your financial statement).

A complete, current financial net worth statement was provided to the Commission

Note: The Commission may require written confirmation that financial obligations have been satisfied or that the parties have agreed upon a payment schedule.

11. Since your last screening, has a tax lien or other collection procedure been instituted against you by federal, state, or local authorities? Since your last screening, have you defaulted on a student loan? Since your last screening, have you filed for bankruptcy? If so, give details.

No to all questions

12. For the last fully completed calendar year, itemize the income, expenses, fees, payments, or additional benefits exceeding \$500, in the aggregate, received by you or a member of your immediate family from South Carolina state and local entities. List the type, source, and amount or value of the benefit. Be sure to list any expense reimbursement you received separately from your income.

Wages: \$137,634.00
Office Expense 9,000.00
Taxable travel 4,601.99
\$151,235.99

Non taxable travel 5,974.36

13. Describe your personal policy for the acceptance of food, meals, beverages, lodging, transportation, entertainment, social hospitality, or other things of value from an attorney, a group of attorneys, or from other individuals.

I do not accept these things from lawyers or a group of lawyers. I have, however attended social functions given by the South Carolina Bar and local bar associations or some similar organization. I do accept gifts from family members and non-lawyer friends who would not likely appear before me as litigants.

14. Have you ever accepted anything of value from an attorney or litigant in a matter currently or previously before you or your court? If so, please give the details, including the name of the attorney or litigant and the thing of value you received.

No

- 15. Describe any interest you or a member of your immediate family has in real property:
 - (a) in which there is a potential conflict of interest with your involvement in a South Carolina state or local public agency;
 - (b) in which there have been public improvements of \$200 or that adjoins property in which there have been public improvements of \$200; or
 - (c) which was sold, leased, or rented to a state or local public agency in South Carolina.

None

List the interest you hold and the value and location of the property. Identify as applicable the:

- (a) nature of any potential conflict of interest;
- (b) nature and value of any public improvements; and
- (c) South Carolina state or local public agency which purchased or is leasing or renting such property.

Attach a copy of any contract or agreement.

N/A

16. Identify any personal property interest you or a member of your immediate family sold, leased, or rented to a South Carolina state or local public agency. Identify the property, its amount or value, and the name of the agency. Attach a copy of any contract or agreement.

None

17. Since your last screening, have you been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation or county or municipal law, regulation or ordinance, or any other law, including another country's law? If so, give details but do not include traffic violations for which a fine of \$125 or less was imposed.

[All answers have been received and considered by the Commission, and as noted above, any expunged matters are redacted from the record.]

18. Since your last screening, have you, to your knowledge, been under federal, state, or local investigation for possible violation of a criminal statute? If yes, explain.

No

19. Since your last screening, have you been sued, either personally or professionally? If so, give details.

No

20. Since your last screening, have you, as a lawyer, judge, or other professional, in South Carolina or any other jurisdiction, been sanctioned for lawyer, judicial, or other professional misconduct or been found to have committed such misconduct? If so, give the details and describe any final disposition.

[Yes and no responses are redacted for all candidates unless there is a public discipline.]

21. Since your last screening, have you been criticized, whether informally or in a matter taken to a disciplinary authority, for the manner in which you treated litigants or attorneys before you on the bench? If so, give the details and the reasons why you believe you were the target of such criticism.

No

22. Are you active on or a member of a social media or Internet site or have you, to your knowledge, been featured or depicted on a social media or Internet site, such as, Facebook, LinkedIn, Twitter, etc.? If so, how would your use of social media or other similar types of Internet sites be affected if you were serving in a judicial capacity?

No

23. Provide any other information which may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek.

I have served as Family Court judge for the Seventh Judicial Circuit since 1999. I believe my knowledge and experience would be beneficial to the citizens of this state if this honorable commission and the General Assembly find it appropriate to approve my application.



JCLE statements.pdf

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.

I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

, 2018.